

Maple Lake Improvement District Wright County (MLIDWC)
Minutes of the First Annual Membership Meeting
Saturday, August 4th, 2018

The first annual meeting of the Maple Lake Improvement District Wright County was held on Saturday, August 4th at the Maple Lake Township Hall, 6298 Bishop Avenue NW and Highway 37, Buffalo, Minnesota 55313.

As required by Statute, a Meeting Notice was published in the Howard Lake Harold Journal July 20, 2018, and mailed to all property owners of record per the Wright County Tax Files on July 15, 2018.

In attendance were Mike Raiche, Chairperson, Tony Heying – Vice Chair, Brian Peterson – Secretary, Bob Porter – Treasurer, and Bob Johnson – Director.

In attendance were 59 people, including 32 registered property owners.

The meeting was called to order by Mike Raiche at 8:30AM.

1. Secretary's report:

- A. Future MLIDWC board meetings will be held at the Maple Lake Legion Club Post 131, located at 220 1 St., West, Maple Lake, MN 55358.
- B. Meetings will be the 1st Wednesday of every February, May, August, and November.
- C. Next meeting will be 6:30PM November 11, 2018.

All notices will be posted on the Maple Lake – Lake Property Owners Association, Inc. (ML-LPOA) website under the MLIDWC tab.

2. Treasurer's report:

- A. A non-interest bearing \$5,000 loan for operating capital was received by the MLIDWC from the ML-LPOA in July, 2018 – to be repaid when assessment proceeds are disbursed to the MLIDWC by the Wright County Treasurer.
- B. Current funds available are \$4,813.51, after deducting expenses paid related to printing, mailings, notices, and postage for the annual meeting.
- C. Motion to approve treasurer's report by Betty Thomas, seconded by Julie Moore. Motion approved.

3. Chairperson's report:

- A. Status of LID related activities:
 - i. Discussed past weed delineation reports 2015 through 2018.
 - 1. Bill Ruddle, Weed Control Advisor to the Board, discussed plans/criteria on treating invasive weeds.
 - 2. Numerous comments/questions were taken from the floor about treating more acreage.
 - 3. Because of prior commitments – the board stayed close to the original proposal.
 - ii. Discussed current Wright County Soil & Water proposals and potential future joint projects.
- B. Vote of the membership for the 2019 proposed budget.
 - i. \$32,330 lake weeds spraying expenditure for 2019
 - 1. Betty Thomas made a motion to approve the lake weed expenditure, seconded by Mary Pribyl.

2. 28 approved and 3 opposed – motion approved.
- ii. \$6,000 Wright County soil and water projects
 1. Julie Moore made a motion to approve, seconded by Sue Clausen
 2. 31 approved, no opposed, motion approved unanimously.
- iii. \$1,857 Administrative costs and insurance, approved unanimously.
- iv. Further discussion was held by those opposed to the lake weeds spraying budget. It was felt the assessment should be higher to cover more acreage for treatment next year.
- v. Total 2019 Approved PID Assessment - **\$137.63 per assessed property.**

4. Election of the MLIDWC board - all positions.

Three requests were made for nominations from the floor. None were received.

Nominations were closed, and a show of hands requested for the entire unopposed slate - 13 attendees voted “for”, with none opposed. A total of 18 ballots were received by mail. Attendees previously submitting a ballot via mail abstained from voting.

Election results are as follows, including hand votes and absentee ballots:

<u>Position</u>	<u>Term Expires</u>	<u>Candidates</u>	<u>Votes Cast</u>	<u>Votes Write-in</u>
Chairperson	2021	Mike Raiche Greg Thomas	30	1
Vice Chair	2020	Tony Heying Betty Thomas	30	1
Secretary	2019	Brian Peterson Mike Raiche	30	1
Treasurer	2020	Bob Porter	31	
Director	2021	Robert Johnson Chris McVey	30	1


Each existing office/director was reelected to their respective position.

Motion to adjourn was made by Bob Porter and seconded by Mike Raiche.

Meeting was adjourned at 9:35 AM August 4th, 2018.

Respectfully submitted;

Brian Peterson
Secretary


Mike Raiche
Chairperson